

**WATERVLiet JOINT FIRE BOARD
MINUTES OF FEBRUARY 21, 2017 MEETING**

Call to order and Pledge of Allegiance: 7:00 P.M.

Attending members: Bambrick, Brinker, Fizzell, Marvin, Stepich. **Absent:** None

Minutes: Brinker moved to approve Minutes of January 17, 2017 regular meeting and February 8, 2017 special meeting. Support by Marvin. Approved. Minutes on file.

Treasurer Report/Payables: Stepich moved approval of Treasurer Report and Payables of \$20,236.53. Support by Fizzell. Approved. Report on file.

Officer Reports:

- **Chief:** Report on file.
- **1st. Lieutenant:** Report on file.
- **2nd. Lieutenant:** No report.
- **2nd. Lieutenant/training:** No report.
- **Dept. Secretary:** No report.

Old Business:

- **Vehicle replacement:**
 1. Replacement financing plan being developed.
 2. 2170 to be listed with sales agent Mountain Brinley.
- **Drone Contract:** Insurance issue to be resolved.
- **Dry Hydrants:** Stepich gave update on project.
- **Budget:** Special meeting set for March 1, 2017 at 7:00 P.M.

New Business:

- **Pay raise for Chairman:** Stepich moved to recommend that the Watervliet City Commission and the Watervliet Township Board approve a payment of \$60 per month for the Watervliet Joint Fire Board Chair. Support by Marvin. Roll call unanimous approval.
- **Board appointments:** Stepich reappointed by Watervliet Township for term to expire in 2018. Marvin appointed by Watervliet City to replace Kevin Beckman.

Next Meetings: Special meeting on budget March 1, 2017 at 7:00 P.M. Regular meeting March 21, 2017 at 7:00 P.M.

Adjournment: Brinker moved adjournment. Support by Marvin. Approved at 8:17 P.M.

Respectfully submitted, Joe Stepich, Secretary

**WATERVLIET JOINT FIRE BOARD
MINUTES OF MARCH 1, 2017 SPECIAL BUDGET MEETING**

Meeting called to order at 7:15 P.M. followed by the Pledge of Allegiance.

Attending: Bambrick, Brinker, Marvin, Stepich. Absent: Fizzell

The preliminary budget for the 2017-2018 fiscal year is:

- Estimated Revenues: \$341,000
- Estimated Expenses: \$388,800

A special meeting is scheduled for Monday, March 13, 2017 at 7:00 P.M. to do further work on the budget.

Adjournment: Marvin moved adjournment, supported by Stepich. Meeting adjourned at 9:49 P.M.

Respectfully submitted: Joe Stepich, Secretary

**WATERVLIET JOINT FIRE BOARD
MARCH 13, 2017 SPECIAL MEETING MINUTES**

Meeting called to order at 7:16P.M., followed by the Pledge of Allegiance

Present: Bambrick, Brinker, Marvin, Stepich. Absent: Fizzell

2016 – 2017 Budget Adjustments: Stepich moved approval of budget adjustments as presented by Treasurer Brinker. Support by Bambrick. Voice approval. Adjustments attached and on file.

2017 – 2018 Budget: After review and discussion, preliminary 2017 – 2018 budget stands at Revenues of \$358,891 and Expenses of \$370,800, resulting in \$11,909 expense excess over revenues. Budget will be completed at the regular board meeting on March 21, 2016.

Adjournment: Moved by Bambrick, support by Marvin. Meeting adjourned at 9:42 P.M.

Respectfully submitted, Joe Stepich, Secretary